AGENDA

COMMITTEE ON FINANCE

January 25, 2005 Mayor and All Aldermen Upon Recess of BMA Aldermanic Chambers City Hall (3rd Floor)

- 1. Mayor Baines calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Resolutions: (A motion is in order to read by titles only.)

"Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ninety Six Thousand Seven Hundred Thirty Eight Dollars and Nine Cents (\$96,738.09) for FY2005 CIP 611305 MNHS Downpayment & Closing Cost Assistance."

"Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Thirteen Dollars (\$7,313.00) from Contingency to City Clerk Special Projects."

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

210105

Homeless Health Care – Revision #1

611305

Downpayment & Closing Cost Assistance-Revision #1

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Five

A RESOLUTION

"Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ninety Six Thousand Seven Hundred Thirty Eight Dollars and Nine Cents (\$96,738.09) for FY2005 CIP 611305 MNHS Downpayment & Closing Cost Assistance."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2005 CIP as contained in the 2005 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen desires to provide Affordable Housing Trust funds in the amount of \$96,738.09 to Manchester Neighborhood Housing Services to supplement existing Federal American Dream Downpayment Initiative (ADDI) funds for use in their Downpayment & Closing Cost Assistance Program; and

WHEREAS, existing funds in at least that amount are available from Affordable Housing Trust funds; and

NOW THEREFORE, be it resolved that the 2005 CIP be amended as follows:

- 1) By decreasing: Affordable Housing Trust Fund - \$96,738.09
- 2) By increasing:
 2005 CIP 611305 MNHS Downpayment & Closing Cost Assistance \$96,738.09
 Affordable Housing Trust Fund
 (from \$113,848 ADDI to \$113,848 ADDI and \$96,738.09 Affordable Housing Trust
 Fund)

Resolved, that this Resolution shall take effect upon its passage.

City of Manchester New Hampshire

In the year Two Thousand and Five

A RESOLUTION

"Authorizing the Finance Officer to effect a transfer of Seven Thousand Three
Hundred Thirteen Dollars (\$7,313.00) from Contingency to City Clerk Special
Projects"

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency as follows:

Special Projects

Account 0400C10898.....\$7,313

Resolved, that this resolution shall take effect upon its passage.

For "digitized records keeping"



	CIP BUDGET	AUTHORIZATION	46-73/45-4493-19-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	1. 4. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
CIP #: 210105 Pro	ject Year:	2005	CIP Resolution:	6/1/2004
Title: Homeless Health Care			Amending Resolution	
Administering Department: Health Department	artment	Manager of the second	Revision:	#1
Project Description Funds to support I	health care services for	homeless persons in	Manchester.	
Federal Grants Federal Grant:	No	Environmenta	Review Required:	No
Grant Executed:	nganga mega papata arit ada ki Ki také 1 di Ki také 1 di		Completed:	
Critical Events	ameer and general temporal process of the control o	egenerate ex commende à della de Sel de Right (Charles amp con ammeno e à million Nobrella de Charles al Charl		
Program Initiation				1/04/05 12/31/05
Program Completion				12,01,00
AND A PROPERTY OF THE PROPERTY		addition for a higher to provide the second of the second		12/31/2005
Expected Completion Date:		elegici ya ana ana ana ana ana ana ana ana ana	greg erre processor for the little of the SC 200 SC Commission Special and a finite or the SC AN	
Line Item Budget	FEDERAL			TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00 \$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$317,221.00	\$0.00	\$0.00	\$317,221.00
CONTROL TOTAL	\$317,221.00	\$0.00	\$0.00	\$317,221.00
Revisions Revision #1 - Budget reduc \$317,221.	tion from \$340,000 to \$	317,221. Grant estim	ated to be \$340,000, ac	stual grant amount
anning Department/Startup Form - 07/01/04		Total Funded	\$317,221.00	

Planning Department/Startup Form - 07/01/04

	CIP BUDGET	AUTHORIZATION	\$\rightarrow\tau\tau\tau\tau\tau\tau\tau\tau\tau\tau	native production for the same television for the state of the same of the sam
CIP#: 611305 Pro	ect Year:	2005 CII	P Resolution:	6/1/2004
Title: Downpayment & Closing Cost As	ssistance	An	nending Resolution	1/25/2005
Administering Department: Manchester	Neighborhood Housing	g Service Re	vision:	1
Project Description Funding to assist f Program will provide	irst time low income ho de downpayment assis	ouseholds that would other tance to a minimum of 1	erwise be unable to bu 1 low-income families.	y a home.
Federal Grants Federal Grant:	Yes	Environmental	Review Required:	Yes
Grant Executed:	TO CASE CASE AND A COLOR OF THE PARTY OF THE		Completed:	
Critical Events	ા રાતારું જ્યારાતાના ૧૧ લાકારાતા દા કરવાના જન્મ જાયા જાયા જાયા સમાના સાથે છે.		engan regresse t inggress erennings i transcript i transcript i transcript i transcript i transcript i transcr	ar er verene er en
Program Initiation				8/30/04
Program Completion				6/30/05
- 1 January				
Expected Completion Date:				6/30/2005
Line Item Budget	ADDI	OTHER		TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$113,848.00	\$96,738.09	\$0.00	\$210,586.09
TOTAL	\$113,848.00	\$96,738.09	\$0.00	\$210,586.09
Revisions 1. Original budget of \$113,8	48 ADDI funds supplei	mented with additional \$9	96,738.09 of Affordable	e Housing Trust Fun
Budget amount reflects two y from FY2004. \$96,738.09 tra	/ears funding, \$52,223 ansferred from Afforda	received as part of HUD ble Housing Trust Fund.	FY2003 allocation an	d \$61,625 coming

Total Funded

Planning Department/Startup Form - 07/01/04

\$210,586.09